



# EXHIBIT 1

1B01

	Date: 10/8/15	FBI Item #: 1
	Description: Cardboard Box/w I Pilot documents Room B	
Location: 6345 Janary Way San Jose, CA 95129		
Finders 1 Name & Initials: SA DAVID F. PEACOCK DCP		
Finders 2 Name & Initials: SA KIRO MARDER KM		
Case #: 318A-SF-5786066		

318A-SF-5786066

1B1



E5840195

8JECR

0130

IB01-000001

1B02



Date: 10/8/15

FBI Item #: 2

Description:

Cardboard box w/ 2006 IPilot  
documents + CO  
Lesson B

Location: 6345 January Way  
San Jose, CA 95129

1B02

Finders 1 Name & Initials: SA DAVID F. PEACOCK DFP

Finders 2 Name & Initials: SA KIRO MARDER JMM

Case #: 318A-SF-5786066

IP

2006

3/8/2016

2006 IPilot



Date: 10/8/15

FBI Item #: 2

Description:

Cardboard box w/ 2006 IPilot  
documents + CO  
Lesson B


Location: 6345 January Way  
San Jose, CA 95129


Finders 1 Name & Initials: SA DAVID F. PEACOCK DFP  
Finders 2 Name & Initials: SA KIRO MARDER JMM  
Case #: 318A-SF-5786066

ES840736

IB02-000001

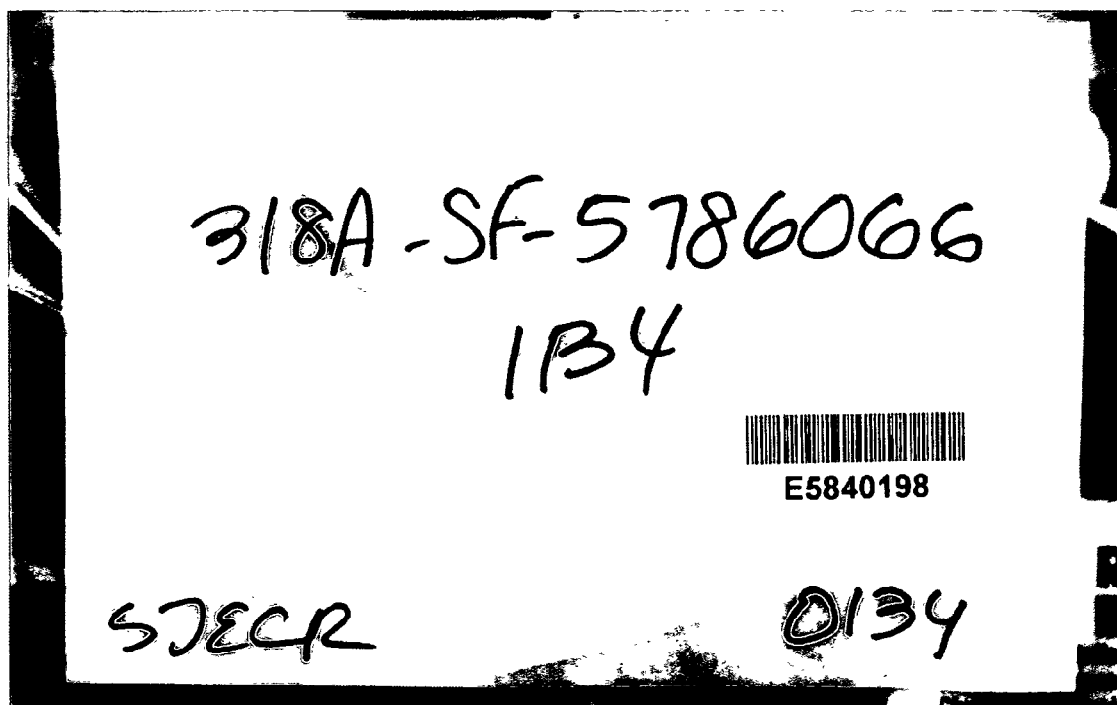
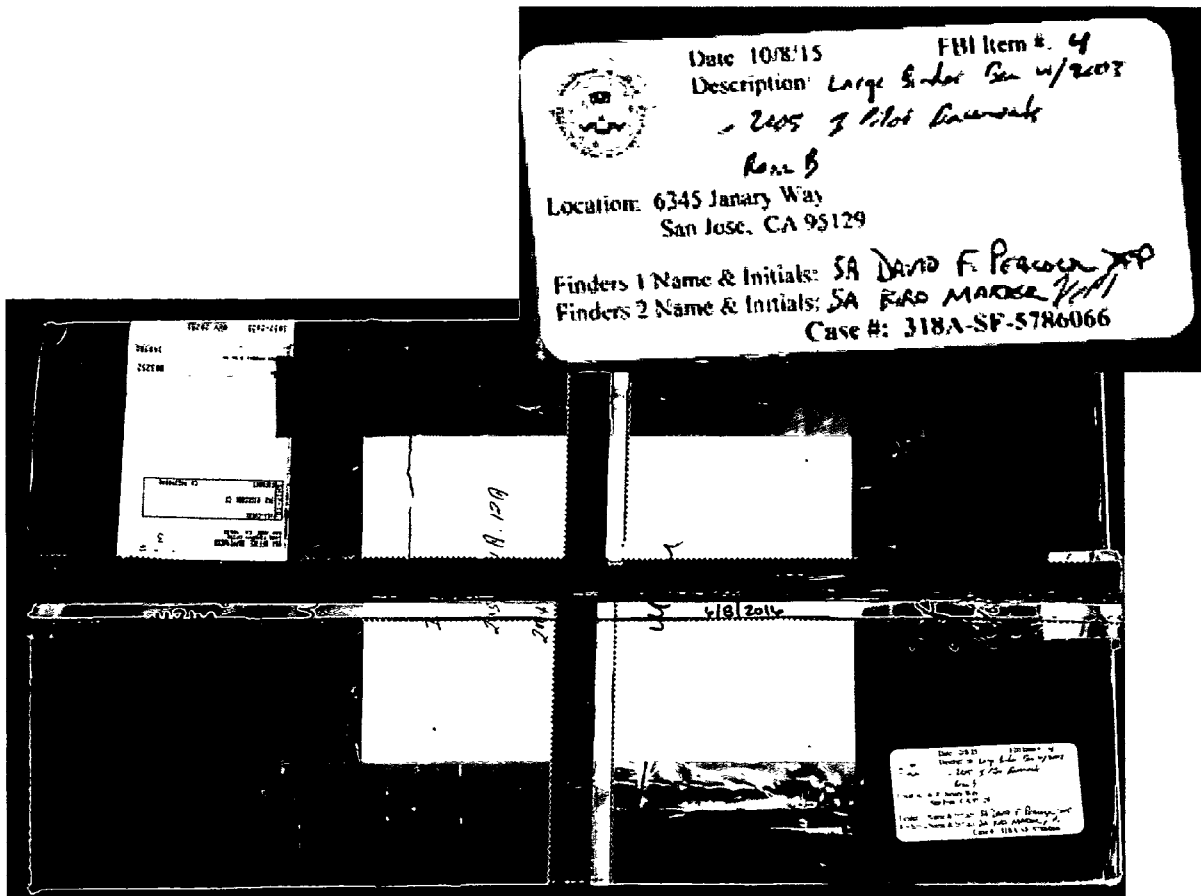
1B03

 Date: 10/8/15 FBI Item #: 3  
Description:  
*File folder box 4/2007-2008*  
*IPlet bank statements*  
*Room B*  
Location: 6345 Janary Way  
San Jose, CA 95129 **1B3**  
Finders 1 Name & Initials: SA DAVID F. PEACOCK DFP  
Finders 2 Name & Initials: SA KIRK MARDON *KM*  
Case #: 318A-SF-5786066  
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**318A-SF-5786066**  
**1B3**   
E5840197  
SJECR 0130


IB03-000001


1B04



IB04-000001


1B06

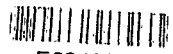
 Date: 10/8/15 FBI Item #: 6  
Description: Bankers box labeled Jonathan  
Clong  
Room 6  
Location: 6345 Janary Way  
San Jose, CA 95129  
Finders 1 Name & Initials: SA DAVID F. PEACOCK JFP  
Finders 2 Name & Initials: SA KIRO MARDER KM  
Case #: 318A-SF-5786066

318A-SF-5786066  
1B06  
  
E5840200  
SJECR 0130

IB06-000001

1B07

 Date: 10/8/15 FBI Item #: 7  
Description: *Temp - P Box addressed to W. Clay w/ misc. records Room B*  
Location: 6345 Janary Way  
San Jose, CA 95129 *CHRIS REINKS CHR*  
Finders 1 Name & Initials: *SA DAVID F. PEADEK*  
Finders 2 Name & Initials: *SA KIRO MAADER LM*  
Case #: 318A-SF-5786066

*318A-SF-5786066*  
*1B7*  
  
E5840201  
*SJECR* *0134*

1B07-000001

1B08

IP: 10/8/15

Audited financial statement

Tax

2

7 6/8/2016



Date: 10/8/15

FBI Item #: 8

Description: Cardboard Box w/ IP, lot documents from 1999-2007  
Room 6

Location: 6345 Janary Way  
San Jose, CA 95129

Finders 1 Name & Initials: SA CHRIS REMANE CWR

Finders 2 Name & Initials: SA KIRO MARDER KM

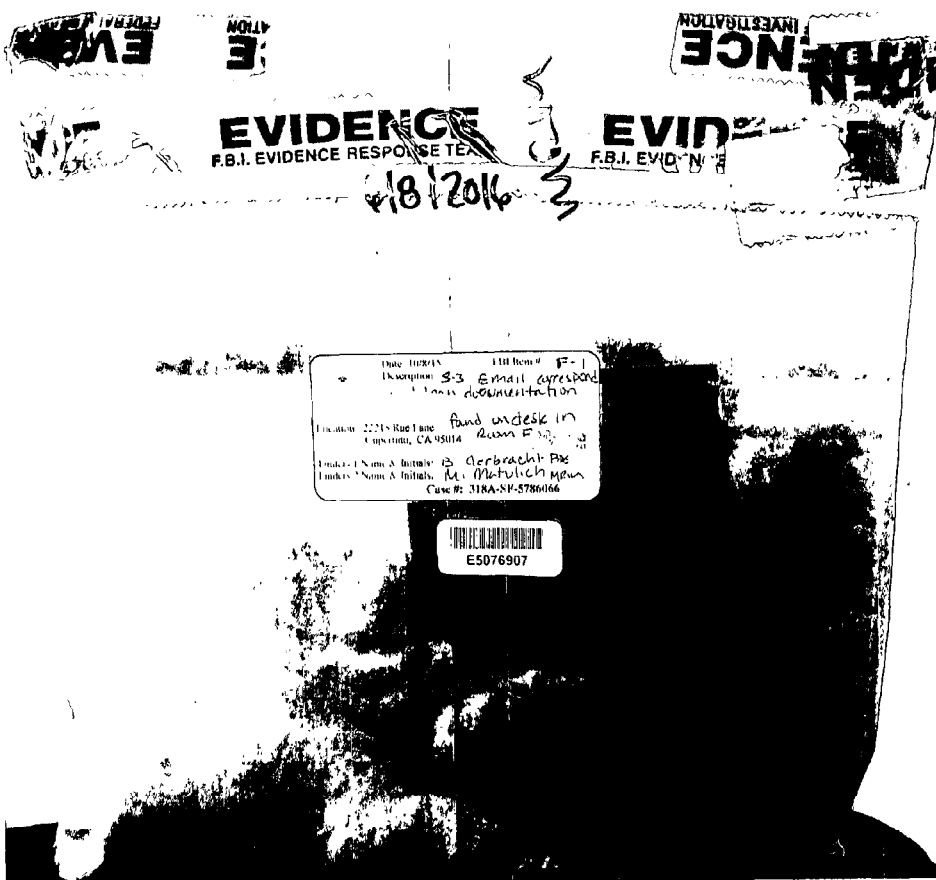
Case #: 318A-SF-5786066

IB08-000001



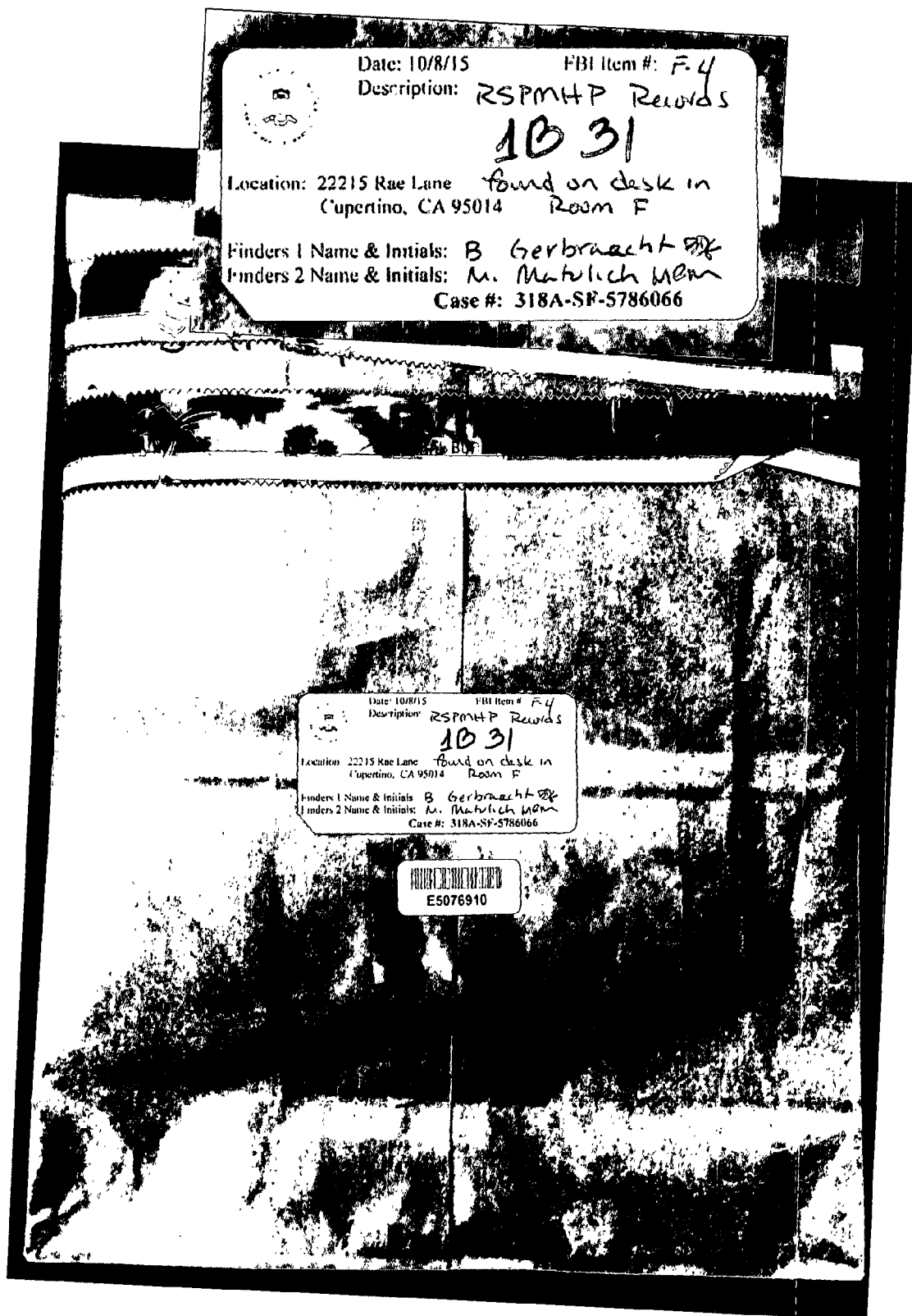
1B28

Date: 10/8/15 FBI Item #: F-1  
Description: S-3 Email correspond  
and loan documentation  
Location: 22215 Rae Lane found on desk in  
Cupertino, CA 95014 Room F 1B 28  
Finders 1 Name & Initials: B. Gerbracht Bx  
Finders 2 Name & Initials: M. Matulich new  
Case #: 318A-SF-5786066



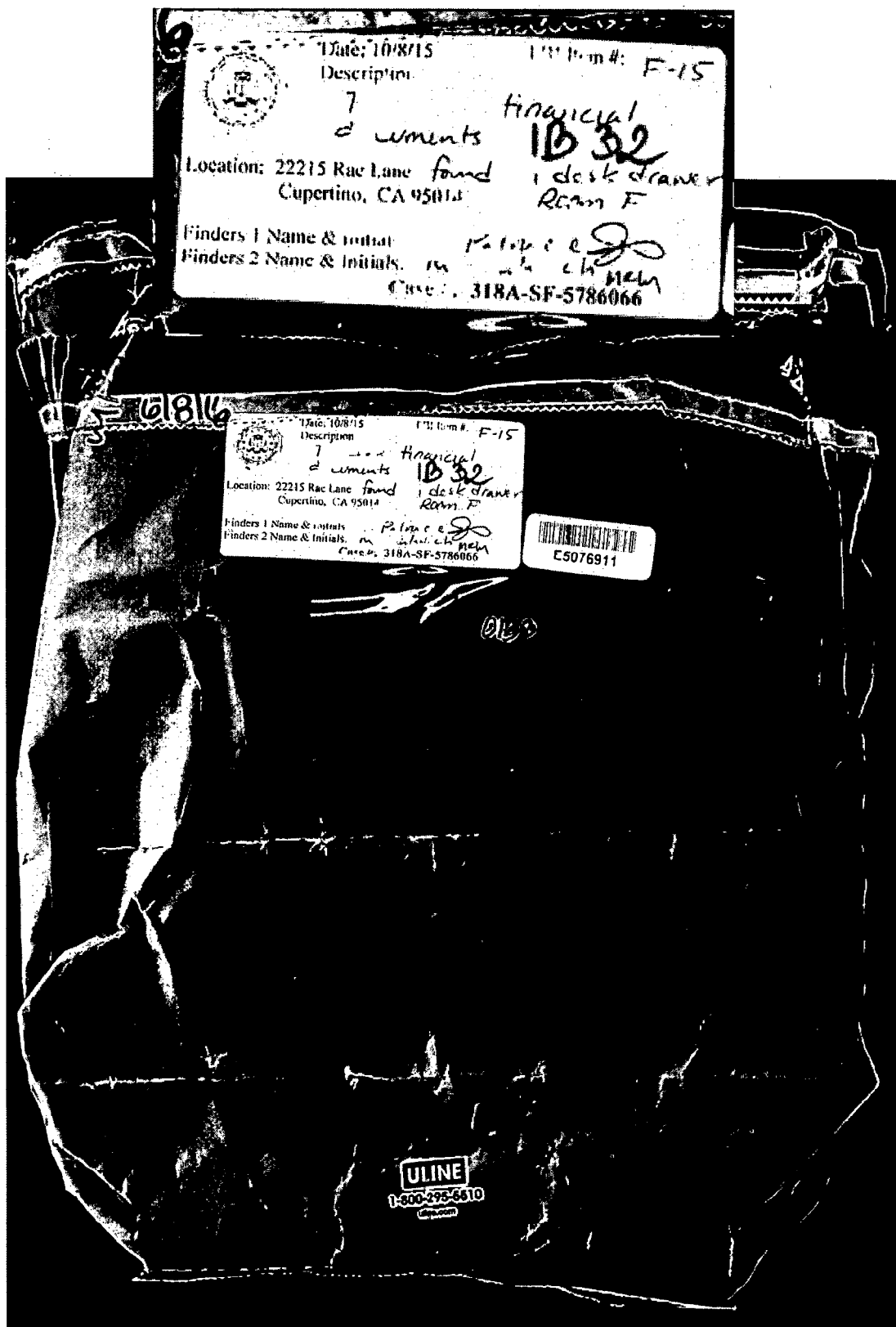
1B28-000001

1B31



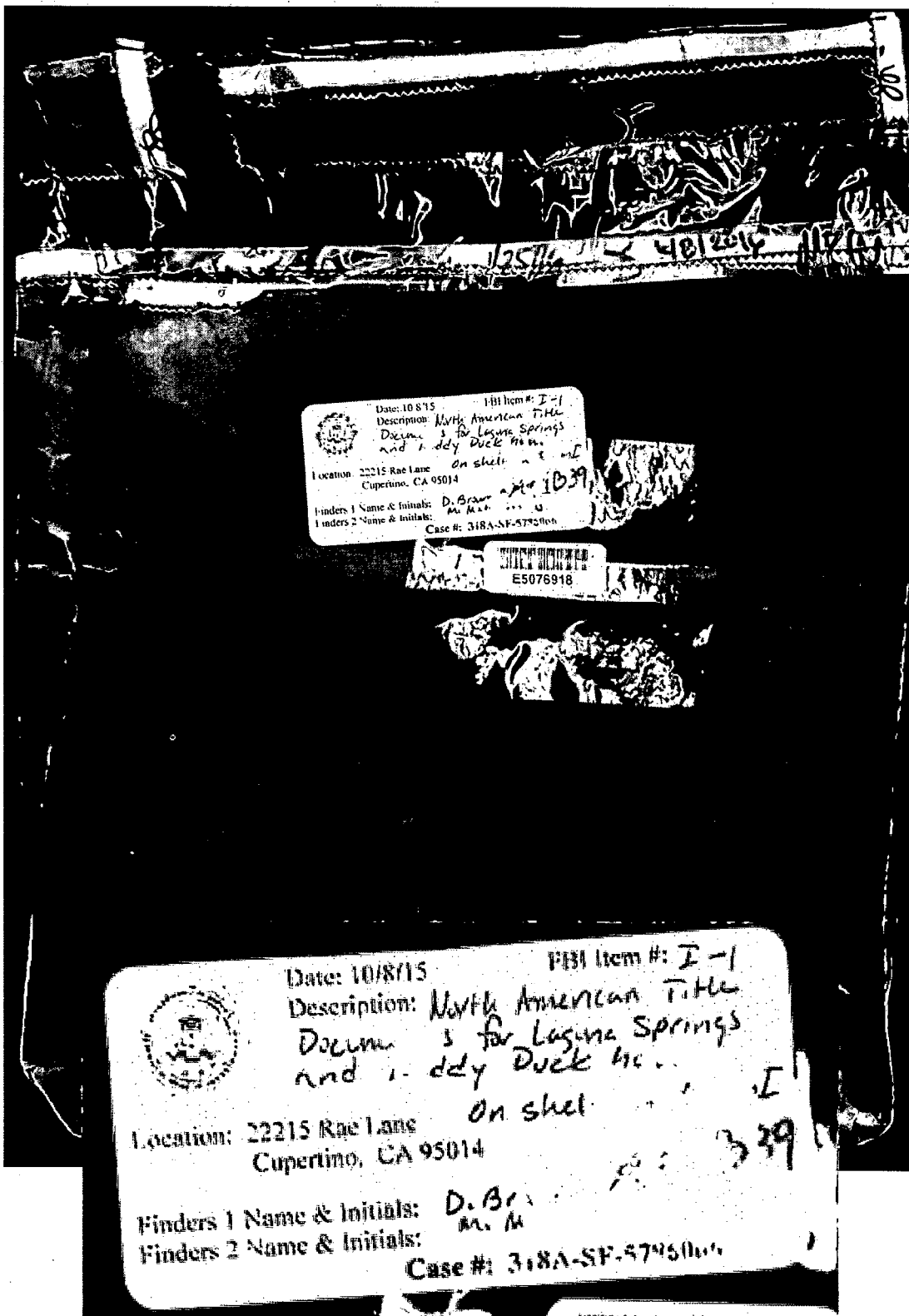
IB31-000001

1B32




IB32-000001

1B39



IB39-000001


1B44

 Date: 10/8/15 FBI Item #: D-3  
Description: HUCA, Inc & HUCA LLC Documents  
Location: 22215 Rae Lane found on bookshelf  
Cupertino, CA 95014 in Room D  
Finders 1 Name & Initials: J. Palmore  
Finders 2 Name & Initials: M. Matulich  
Case #: 318A-SF-5786066

318A-SF-5786066  
1B - 44  
SJECR  
E5076924  
0132

IB44-000001


1B45

 Date: 10/8/15 FBI Item #: D-4  
Description: Pilot Inc, Schwab  
Docs (G BASE), Tax docs  
from Taiwan, Social Security  
Disability  
Location: 22215 Rae Lane found on shelf  
Cupertino, CA 95014 Room 8  
Finders 1 Name & Initials: J. Palmore  
Finders 2 Name & Initials: M. Matulich  
Case #: 318A-SF-5786066

318A-SF-5786066  
1B-45  
SIECR  
E5076925  
0132

IB45-000001

**1B46**

 Date: 10/8/15 FBI Item #: D-5  
Description: 1 B46 HUCA, LLC,  
4 Pilot, T.C.C., HUCA Inc.  
Insurance Policies, HUCA  
Location 22215 Rae Lane found on shelf  
Cupertino, CA 95014 in Room  
Finders 1 Name & Initials: J. Palmore  
Finders 2 Name & Initials: M. Matulich  
Case #: 318A-SF-5786066

318A-SF-5786066

1B-46

**SJECR**



**E5076926**

0126

~~SECRET~~

**1B51**

SF-5786066 1B51  
e/r →

Date: 10/8/15 FBI Item # G-3  
Description: Property documents  
for property in china  
(most in chinese)  
Location: 22215 Rae Lane found on bookshelf  
Cupertino, CA 95014 in Room G  
Finders 1 Name & Initials: B Gerbrach-Hitt  
Finders 2 Name & Initials: M. Matulich-MEM 1B-51  
Case #: 318A-SF-5786066

**318A-SF-5786066**

**1B-51**



**SJECR**

Ø124

IB51-000001



1B52



Date: 10/8/15 **1B52** FBI Item #: **P-2**

Description:

Bank statements, HOCA LLC,  
misc business records  
(in blue bin)

Location: 22215 Rae Lane **found in blue bin**  
Cupertino, CA 95014 **on shelf in room**  
**P**

Finders 1 Name & Initials: **M. Alegre** **MA**


Finders 2 Name & Initials: **M. Matulich** **MM**

Case #: 318A-SF-5786066



IB52-000001


1B53

 Date: 10/8/15 FBI Item #: P-3  
Description: 1996-2011 Tax documents  
and bank statements  
(in blue bin) 1B53  
Location: 22215 Rae Lane  
Cupertino, CA 95014 found on shelf  
in shed P H  
Finders 1 Name & Initials: M. Alegre  
Finders 2 Name & Initials: M. Matulich MRM  
Case #: 318A-SF-5786066



1B53-000001

1B54

 Date: 10/8/15 **1B54** FBI Item #: P-4  
Description: **MOCA Inc old Wells Fargo Bank statements and misc business records (in blue bin) found on shelf in shed P**  
Location: 22215 Rae Lane  
Cupertino, CA 95014  
Finders 1 Name & Initials: M. Alegre #  
Finders 2 Name & Initials: M. Matulich #  
Case #: 318A-SF-5786066



IB54-000001